State of California

Minutes of the Meeting of the State Lands Commission Sacramento, California

September 29, 1960

A regular meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 2170 State Capitol, Sacramento 14, California, at 10:10 a.m. on Thursday, September 29, 1960.

Present: Alan Cranston, State Controller, Chairman Glenn M. Anderson, Lieutenant Governor, Member T. H. Mugford, Deputy Director of Finance, Alternate for John E. Carr, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
F. W. Kreft, Assistant Executive Officer
Kenneth C. Smith, Public Lands Officer
Julia T. Stahl, Secretary

Representing the Assembly Interim Committee on Manufacturing, Oil, and Mining Industry

Douglas J. Hill, Legislative Assistant
John D. Spear, Consultant

Representing the Office of the Attorney General
Howard S. Goldin, Deputy Attorney General, Los Angeles

Representing the City of Huntington Beach
Doyle Miller, City Alministrator

Representing the City of Martinez
George Gordon, Attorney
John Hughes, City Manager

Re Minute Item 29, Moss Landing Harbor District
Tony Asevelo, Land Owner (in pro per)
John F. Delan, Property Owner (in pro per)

Representing the City of Long Beach

Philip J. Brady, Deputy City Attorney

Gerald Desmond, City Attorney

Jess D. Gilkerson, City Engineer

Harold A. Lingle, Deputy City Attorney

W. C. McWhinney, Legislative Representative

H. E. Ridings, Jr., Commissioner, Long Beach Harbor Department

W. A. Smith, Assistant Subsidence Control & Repressurization

Administrator, Long Beach Harbor Department

L. A. Wheeler, III, Harbor Engineer Assistant, Long Reach

Harbor Department

Representing Oil and Gas Interests

Edwin W. Pauley & Associates
J. Barton Hutchins

Gulf Oil Corporation of California T. L. Lewis, Jr., Area Landman

Humble Oil & Refining Company
William R. Gardner, Area Attorney
C. F. Guion, Scout

Mobil Oil Company Geo. H. Ketchum, Landman

Monterey Oil Company
E. E. Pyles, Vice President

Phillips Petroleum Company
Mark R. Corcoran, Area Landman

Richfield Oil Corporation
William Hicks, Supervisor, Right-of-Way

Shell Oil Company
D. E. Clark

Signal Oil and Gas Company Paul Ottoson, Attorney

Standard Oil Company of California,
Western Operations, Inc.
D. G. Couvillon, General Manager, Land Department
Paul K. Home
L. E. Scott, Division Acquisition Supervisor, Land Department

Texaco Inc.
Wayne Eckert, District Landman
John R. Hinckey, Legal Department
C. E. Van Gundy Geologist
W. R. Wagner, Landman

Union Oil Company of California
Dana B. Braislin, Senior Geologist
Allyn B. Henderson, Attorney

Western Oil & Gas Association Henry W. Wright

In Pro Per John Carmack

1. CONFIRMATION OF MINUTES OF MEETING OF JULY 28, 1960

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION OF JULY 28, 1960, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. OCTOBER AND NOVEMBER COMMISSION MEETINGS

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED SETTING THURSDAY, OCTOBER 27, 1960, AT 10:00 A.M., IN LOS ANGELES, AS THE TIME AND PLACE OF THE OCTOBER COMMISSION MEETING.

It was agreed tentatively that the November meeting of the Commission would be held in Sacramento on Tuesday, November 15, 1960, at 10:00 a.m.